

City of Miami Springs, Florida

The Board of Parks and Parkways held a regular meeting on Tuesday, January 19, 2016 at 7:00 p.m. in the City Hall Council Chambers.

1. Call to Order/ Roll Call

The meeting was called to order at 7:09 p.m.

The following were present:

Chairman Eric Richev

Lynne V. Brooks Tammy K. Johnston

Lee Fisher

Absent:

Vice Chair Irene Priess

Also Present:

Board Secretary, Elora R. Sakal

2. Approval of Minutes

Minutes of the November 4, 2015 meeting were approved as written.

Board member Johnston moved to approve the minutes. Board member Brooks seconded the motion which was carried unanimously on voice vote.

3. New Business:

a) Yard of the Month - February, 2016 - 581 Labaron Drive

By consensus, the Board agreed to nominate 581 Labaron Drive as the February, 2016 yard of the month.

b) Yard of the Month - March, 2016 - 72 Pinecrest Drive

By consensus, the Board agreed to nominate 72 Pinecrest Drive as the March, 2016 yard of the month.

c) Yard of the Month - April, 2016 - 531 Hunting Lodge Drive

By consensus, the Board agreed to nominate 531 Hunting Lodge Drive as the April, 2016 yard of the month subject to the approval of the homeowners.

4. Other Business/Preparation for Next Agenda:

Discussion ensued regarding the possibility of having a "Christmas Edition" yard of the month for homes with lights and decorations.

Board member Fisher asked if the Board had some type of pamphlets to show the purpose of the Board. Chair Richey asked to have this placed on the agenda for discussion at the next meeting.

Chair Richey would like to place discussion of the Coral rock Wall renovations on the next agenda.

Board member Brooks would like to recommend dressing up an area or planting a tree during Arbor Day in the Triangle Park on Hunting Lodge Drive and Lenape Drive.

5. Adjournment:

There was no further business to be discussed and the meeting was adjourned at 7:28 p.m.

Respectfully submitted:

Elora R. Sakal Board Secretary

Adopted by the Board on this 6th day of April, 2016.

Eric Richey, Chair

Words -stricken through- have been deleted. <u>Underscored</u> words represent changes. All other words remain unchanged.

"The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council".